



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Tuesday – September 7, 2021



City of Menomonie
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings - None

4. Public Comments

5. Unfinished Business

- A. Temporary trailer storage extension for Stepping Stones of Dunn County, Inc. at 1602 Stout Road – discussion and possible motion approving

6. New Business

- A. Proposed 2021 Special Events including the Progressive Fall Fundraiser for the Dunn County Democrats, Fall Flee Market, and the High School Homecoming parade - discussion and possible motions approving
- B. Proposed Architectural and Engineering services contract for the Stout Technology and Business Park EDA grant street extension project – discussion and possible motion approving
- C. Proposed resolution to declare official intent to reimburse expenditures for a WIDNR Clean Water Fund project - discussion and possible resolution adoption
- D. Proposed resolution to authorize a representative to file an application for WIDNR Clean Water Fund project – discussion and possible resolution adoption
- E. Review of vacant Ward #4 City Council position and process to consider replacement applicants – discussion and possible motion of action
- F. Library request to install a Storywalk feature at Lakeside Park – discussion and possible motion approving
- G. Review of the Community Services Department rotary mower bids – discussion and possible motion of award
- H. Xcel Energy transmission line easement amendment request – discussion and possible motion approving
- I. Appointments to various Boards and Commissions including the Library Board – discussion and possible motion appointing
- J. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

A. Normal license list

11. Closed Session

12. Return to Open Session

13. Adjourn

“PUBLIC ACCESS”

NOTE: Due to the COVID-19 pandemic, meeting access is via Zoom Teleconference / Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is **880 5571 6685**.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2221.